

July 12, 1999

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Neil G. Giuliano, Tempe, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, July 19, 1999 - 12:00 Noon
MAG Office, Suite 300 - Mesquite Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Arizona Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. If you have any questions, please contact me at 350-8865 or James M. Bourey, MAG Executive Director, at 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of April 20, 1999, and May 7, 1999 Executive Committee Meeting Minutes</u> | 2. Review and approve April 20, 1999 and May 7, 1999 Executive Committee Meeting Minutes. |
| 3. <u>Vision 2025 Update</u>

Staff will provide an update on the current activities of the Valley Vision 2025 Project. | 3. For information and discussion. |
| 4. <u>Future MAG Office Space</u>

At the Regional Council retreat held in January, a discussion was held regarding future office space for MAG. The current lease is scheduled to expire on June 30, 2001. | 4. For information and discussion. |

Options to be explored include continuing to lease or purchase the existing space or leasing or purchasing another site. Staff has met with a real estate consultant and will provide a report to the Executive Committee.

5. Governor's Transportation Vision 21 Task Force Update

In February 1999, Governor Hull established the Governor's Transportation Vision 21 Task Force. The purpose of the Task Force is to evaluate current practices, resources and infrastructure and recommend goals, funding and specific plans that will establish a vision for transportation for the 21st Century. The Task Force has established three subcommittees: (1) Planning & Programming; (2) Governance; and (3) Needs, Resources & Revenues. The Task Force has been holding meetings throughout the state to receive public input. The next public meeting for this area is July 13, 1999 in Chandler. The Governor's Office has also requested that a meeting be scheduled at the MAG offices to provide information to the members of the Task Force. A report on the activities of the Task Force will be provided to the Executive Committee.

6. MAGIC Update

The Maricopa Association of Governments Information Center (MAGIC) was created by the Regional Council in June 1998. The formation of MAGIC has encouraged utilization of existing data and information, making specialized information and services more available to member agencies, private sector businesses, individuals and other public sector agencies. MAGIC has just completed its first year of operation. An analysis of the first year and projected budget for Fiscal Year 2000 will be presented to the Executive Committee.

5. For information and discussion.

6. For information and discussion.